

Message Text

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PAGE 01 STATE 171687
ORIGIN SCS-06

INFO OCT-01 AF-10 ISO-00 FS-01 /018 R

DRAFTED BY CA/SCS/RAMCKENZIE/GHP
APPROVED BY CA/SCS/SADOBRECHUK
BF/OF/AD/SAC-DVERNER
CA/SCS/AGISE

-----050216 071747Z /53

O 071729Z JUL 78 ZFF4
FM SECSTATE WASHDC
TO AMEMBASSY COTONOU NIACT IMMEDIATE

C O N F I D E N T I A L STATE 171687

E.O. 11652: GDS

TAGS: CASC (BENNETT, LEONARD)

SUBJECT: W/W FUNDS

REF: COTONOU 952 AND PREVIOUS

1. SCS/TRUST DOLS 20,000 (TWENTY THOUSAND) FOR LEONARD BENNETT SYMBOL 19X6875 ACCOUNT NO. 821010.
2. DEPOSITOR: BARBARA C. BENNETT, STAMFORD, CONN.
3. RECEIVED BY DEPARTMENT VIA CASHIER'S CHECK.
4. FOR POST INFORMATION: IF SUFFICIENT CASH NOT ON HAND FOR PAYMENT CASHIER SHOULD USE EMERGENCY REPLENISHMENT PROCEDURE TO OBTAIN FUNDS IMMEDIATELY THROUGH USDO.
5. NOTIFY DEPARTMENT BF/OF/AD/SAC WITH ACCOUNT NUMBER WHEN FINAL PAYMENT MADE.

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PAGE 02 STATE 171687

6. SHOULD EMBASSY EXPERIENCE DIFFICULTY DUE LACK OF SUFFICIENT FUNDS ON HAND TO COVER THIS LARGE AMOUNT EMBASSY MAY WRITE PROMISSORY NOTE TO BENIN GOV'T INDICATING FUNDS ARE AVAILABLE AND WILL BE PROVIDED AS SOON AS EMBASSY'S ACCOUNT IS REPLENISHED. WE HOPE THAT EMBASSY'S NOTE WILL BE ACCEPTABLE AND ENABLE BENNETT'S IMMEDIATE DEPARTURE.

7. WE ARE INFORMED THAT MORGAN;UARANTEEHAS ON FOUR
OCCASSIONS VERIFIED TELEGRAPHIC (TELEX) TRANSMISSION OF
DOLS 19,995.50 WHICH WAS SENT INITIALLY JUNE 27. MORGAN
STATES THAT KEY TEST NUMBER IS 96518. MORGAN GUARANTEE
ATTEMPTED TO VERIFY THIS AGAIN TODAY BUT BANQUE
COMMERCIATE TELEX BROKEN. HOPE THIS INFORMATION ADEQUATE
TO ASSIST IN RELEASING FUNDS PREVIOUSLY SENT. VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 07 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE171687
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Document Unique ID: 00
Drafter: SCS/RAMCKENZIE/GHP
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D780279-0547
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780784/aaaactdx.tel
Line Count: 69
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: e84d6479-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SCS
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 78 COTONOU 952
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 20 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2083827
Secure: OPEN
Status: NATIVE
Subject: W/W FUNDS
TAGS: CASC, (BENNETT, LEONARD)
To: COTONOU
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/e84d6479-c288-dd11-92da-001cc4696bcc
Review Markings:
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